

Southern Sandoval County Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
Mark Conkling
Steven M. House
Donald A. Rudy
Wm. C. "Dub" Yarbrough

David Stoliker, P.E.
Executive Director

FINAL AGENDA BOARD OF DIRECTORS REGULAR MEETING

FRIDAY March 19, 2010 @ 9:00 a.m.

SSCAFCA Headquarters
1041 Commercial Dr., S.E.
Rio Rancho, New Mexico 87124-3511

- A. Call to Order.....Mark Conkling
- B. Roll Call of Directors.....Mark Conkling
- C. Pledge of Allegiance.....Mark Conkling

"I pledge Allegiance to the flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with Liberty and Justice for all."

- D. Approval of Agenda.....Mark Conkling

E. *Announcements:*

Due to the serious nature of all Board Meetings, we ask that you turn off your cell phones, pagers or any device that may distract participants or disrupt the meeting. The Public is advised that public comment will be taken at the end of each meeting. Additional comments will be taken for each agenda item after presentation of the item. Because of time constraints, the public is asked to keep their comments to three minutes or less.

F. Staff Reports

- Fiscal Services Director.....Debbie Casaus
 - 1. Recognition/Acknowledgement of the Fiscal Services Report for February 28, 2010 (m/o)
 - 2. Action/Acceptance of **Resolution 2010-8** Investment Policy (h/o)
- Executive Engineer.....David Stoliker
 - 1. Action/Acceptance of task-order for \$91,003.13 for a Drainage Facility Plan for a Portion of Unit 13 within the La Barranca and Lomitas Negras (m/o)*
 - 2. Action/Acceptance of Agreement for Joiner Pond located on Montoya Road (h/o)
 - 3. Action/Acceptance of Professional Services Agreement for Larry Horan, Lobbyist (m/o)*
 - 4. **Action/Acceptance of contract renewal with Pinnacle Consulting for ROW Acquisition/Negotiation Services (h/o)**

G. Chairman's Report

- 1. Presentation from Los Rios Neighborhood Association
 - 1a. **Discussion of Bottle Bill Legislation**

Closed Session:

- **Discussion of limited personnel matter and possible litigation**

Reopen Session:

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www.sscafca.com

G. Chairman's Report *continued*

2. Action/Acceptance of Employment Agreement - Executive Engineer (m/o)*

H. Board of Director's Comments

I. Committee Reports

J. Action/Approval of the Minutes of: (h/o)*

1. January 20, 2010
2. February 19, 2010

K. Attorney's ReportBernard Metzgar

L. For Your Information:

1. SSCAFCA closed on the Series 2010A and Series 2010B Bond Issues on March 2, 2010. We received \$4.5 Million new money for capital projects and paid off the remaining debt on the 1999 Bond Issue. The proceeds received to pay off the remaining debt from the 2001 Bond Issue is in an Escrow Fund until the call date in August 2010.
2. 3/5/10 correspondence to Kurt Browning accepting Venada Channel Improvements (m/o)
3. 3/4/10 correspondence from AMAFCA regarding appointments to MRCOG Board (m/o)

M. Public Forum:

N. Other Business

- Next Regular Board Meeting is on Friday April 16, 2010 at 9:00 a.m.

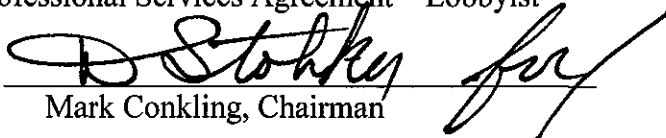
O. Adjournment

P. Signatures *

Board items needing official signatures by the chairman and/or secretary.

1. Meeting Minutes*
2. Drainage Facility Plan Task-Order*
3. Executive Engineer Employment Agreement*
4. Professional Services Agreement – Lobbyist*

Approved by:


Mark Conkling, Chairman